



SECOND LEGISLATIVE MEETING
JOHN A. WILSON BUILDING, COUNCIL CHAMBER
TUESDAY, FEBRUARY 6, 2007
11:00 A.M.

AGENDA

MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

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| 1. | Wesley Maxwell Lawton Posthumous Recognition Resolution of 2006
<u>Presented at the Committee of the Whole Meeting</u> | Councilmember Graham |
| 2. | Robert Bassam Philanthropic Recognition Resolution of 2006
<u>Presented at the Committee of the Whole Meeting</u> | Councilmember Barry |
| 3. | Guns Aside Campaign Awareness Month Recognition Resolution of 2007
<u>Presented at the Committee of the Whole Meeting</u> | Chairman Gray |

V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS

- A. Secretary's Report

VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION

- A. Secretary's Report of Introductions
- B. Introduction by Members on the Dais

Bills and Proposed Resolutions that were introduced, were published in the February 16, 2007, D.C. Register

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT****(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

- | | |
|---|---|
| 1. Eddye Williams Recognition Resolution of 2007
(ACR17-5) | Councilmember Thomas |
| 2. Taleshia Andrea Ford Posthumous Recognition Resolution
of 2007
(ACR17-6) | Councilmembers Graham,
Catania, Brown, Mendelson,
Schwartz, Evans, Barry,
Thomas and Chairman Gray |
| 3. Children's Dental Health Month Ceremonial Resolution
of 2007
(ACR17-7) | Councilmember Catania |
| 4. National Donor Day Ceremonial Resolution of 2007
(ACR17-8) | Councilmember Catania |
| 5. Carmen Guevara 100 th Birthday Celebration Recognition
of 2007
(ACR17-9) | Councilmember Evans |
| 6. Chinese Lunar New Year 4705, Year of the Boar Recognition
Resolution of 2007
(ACR17-10) | Councilmember Evans |
| 7. Carolyn Boone Lewis Recognition Resolution of 2007
(ACR17-11) | Chairman Gray |
| 8. Walter Ross Recognition Resolution of 2007
(ACR17-12) | Councilmember Brown |
| 9. Wardell "Sheridan" Fortune Recognition of 2007
(ACR17-13) | Councilmember Thomas |
| 10. Alfred Dudley, Sr. Recognition Resolution of 2007
(ACR17-14) | Councilmember Mendelson |
| 11. John Hope Franklin Day at the Martin Luther King, Jr.
Library Recognition Resolution of 2007
(ACR17-15) | Chairman Gray |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

12. Aviation Maintenance Technician Day Recognition Resolution of 2007
(ACR17-16) **Chairman Gray**
13. Matthew N. Mezzanotte Birthday Recognition Resolution of 2007
(ACR17-17) **Councilmember Schwartz**
14. Timothy Ring Recognition and Appreciation Resolution of 2007
(ACR17-18) **Councilmembers Cheh and Mendelson**

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS**(CONSENT) C. FIRST READING ON PROPOSED BILLS****(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS**

1. Board of Education of the District of Columbia Laura McGiffert Slover Confirmation Resolution of 2007
(PR17-25)
(R17-23) **Committee of the Whole
Chairman Gray**
2. Board of Education of the District of Columbia Tonya Vidal Kinlow Confirmation Resolution of 2007
(PR17-26)
(R17-24) **Committee of the Whole
Chairman Gray**
3. Board of Directors of the Washington Metropolitan Area Transit Authority Emeka Moneme Member Appointment Resolution of 2007
(PR17-49)
(R17-25) **Committee of the Whole
Chairman Gray**
4. Board of Directors of the Washington Metropolitan Area Transit Authority Anthony R. Giancola Alternate Member Appointment Resolution of 2007
(PR17-50)
(R17-26) **Committee of the Whole
Chairman Gray**

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (1 abs.) W/O AMENDMENT**

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| 5. | Secretary of the District of Columbia Stephanie D. Scott
Confirmation Resolution of 2007
(PR17-11)
(R17-27)) | Committee on Workforce
Development and
Government Operations
Chairperson Schwartz |
| 6. | Council Period 17 Committee Membership Amendment
Resolution of 2007
(R17-28) | Chairman Gray |

(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

- | | | |
|----|---|------------------------------|
| 1. | Comprehensive Psychiatric Emergency Program Long-Term
Ground Lease Congressional Review Emergency Declaration
Resolution of 2007
(PR17-88)
(R17-30)
Comprehensive Psychiatric Emergency Program Long-Term
Ground Lease Congressional Review Emergency Act of 2007
(B17-85) | Councilmember Catania |
|----|---|------------------------------|

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION**(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION****(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**

- | | | |
|----|---|---|
| 1. | Exploratory Committee Regulation Temporary Amendment
Act of 2007
(B17-13)
REMOVED FROM CONSENT, SEE ITEM H, PAGE 7, NO. 1 | Councilmember Schwartz |
| 2. | Ballpark Hard and Soft Costs Cap Temporary Act of 2007
(B17-10)
REMOVED FROM CONSENT, SEE ITEM H, PAGE 8, NO. 2 | Chairman Gray |
| 3. | Lower Georgia Avenue Job Training Center Funding
Authorization Temporary Act of 2007
(B17-18) | Councilmember Graham and
Chairman Gray |

VIII. NON-CONSENT AGENDA**A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

NOTE: CHAIRMAN GRAY REMOVED THE FOLLOWING CEREMONIAL RESOLUTIONS TO THE CONSENT AGENDA, SEE ITEM A, PAGES 1 and 2, Nos. 1 thru 14

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|--|---|
| 1. Eddye Williams Recognition Resolution of 2007
(CER17-5) | Councilmember Thomas |
| 2. Taleshia Andrea Ford Posthumous Recognition Resolution
of 2007
(CER17-6) | Councilmembers Graham,
Catania, Brown, Mendelson,
Schwartz, Evans, Barry,
Thomas and Chairman Gray |
| 3. Children's Dental Health Month Ceremonial Resolution
of 2007
(CER17-7) | Councilmember Catania |
| 4. National Donor Day Ceremonial Resolution of 2007
(CER17-8) | Councilmember Catania |
| 5. Carmen Guevara 100 th Birthday Celebration Recognition
of 2007
(CER17-9) | Councilmember Evans |
| 6. Chinese Lunar New Year 4705, Year of the Boar Recognition
Resolution of 2007
(CER17-10) | Councilmember Evans |
| 7. Carolyn Boone Lewis Recognition Resolution of 2007
(CER17-11) | Chairman Gray |
| 8. Walter Ross Recognition Resolution of 2007
(CER17-12) | Councilmember Brown |
| 9. Wardell "Sheridan" Fortune Recognition of 2007
(CER17-13) | Councilmember Thomas |
| 10. Alfred Dudley, Sr. Recognition Resolution of 2007
(CER17-14) | Councilmember Mendelson |

11. John Hope Franklin Day at the Martin Luther King, Jr.
Library Recognition Resolution of 2007
(CER17-15) **Chairman Gray**
12. Aviation Maintenance Technician Day Recognition Resolution
of 2007
(CER17-16) **Chairman Gray**
13. Matthew N. Mezzanotte Birthday Recognition Resolution of
2007
(CER17-17) **Councilmember Schwartz**
14. Timothy Ring Recognition and Appreciation Resolution of 2007
(CER17-18) **Councilmembers Cheh and
Mendelson**

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS**C. FIRST READING ON PROPOSED BILLS****D. READING AND VOTE ON PROPOSED RESOLUTIONS**

1. Fiscal Year 2008 Budget Submission Requirements
Resolution of 2007
(PR17-39) **Committee of the Whole
Chairman Gray**
ADOPTED RESOLUTION 17-29, VV: APPROVED (all present)
W/AMENDMENT

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

1. Comprehensive Psychiatric Emergency Program Long-Term
Ground Lease Congressional Review Emergency Declaration
Resolution of 2007
(PR17-88) **Councilmember Catania**
Comprehensive Psychiatric Emergency Program Long-Term
Ground Lease Congressional Review Emergency Act of 2007
(B17-85)
REMOVED FROM NON-CONSENT, SEE ITEM E, PAGE 4, NO. 1
2. Mayor and Chairman of the Council Transition Revised
Congressional Review Emergency Declaration Resolution of 2007
(PR17-84) **Councilmember Mendelson**
ADOPTED RESOLUTION 17-31, VV: APPROVED (1 abs.)
CHAIRMAN GRAY ABSTAINED FROM VOTING
W/O AMENDMENT

Mayor and Chairman of the Council Transition Revised
Congressional Review Amendment Emergency Act of 2007
(B17-81)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
CHAIRMAN GRAY ABSTAINED FROM VOTING
W/O AMENDMENT

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. MPD CCTV Procurement Exemption Emergency Declaration **Councilmembers Evans,
Resolution of 2007 Brown and Chairman Gray**
(PR17-87)
ADOPTED RESOLUTION 17-32, VV: APPROVED (all present)
COUNCILMEMBERS MENDELSON AND SCHWARTZ VOTED NO
W/O AMENDMENT
MPD CCTV Procurement Exemption Emergency Amendment
Act of 2007
(B17-84)
ADOPTED FINAL READING, VV: APPROVED (ALL PRESENT)
COUNCILMEMBERS MENDELSON AND SCHWARTZ VOTED NO
W/O AMENDMENT
2. Education Procurement Reform Emergency Declaration **Councilmember Barry**
Resolution of 2007
(PR17-86)
WITHDRAWN
Education Procurement Reform Emergency Amendment Act
of 2007
(B17-82)
NOT CONSIDERED

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Education Procurement Reform Temporary Amendment Act **Councilmember Barry**
of 2007
(B17-83)
NOT CONSIDERED

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Exploratory Committee Regulation Temporary Amendment **Councilmember Schwartz**
Act of 2007
(B17-13)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
W/AMENDMENT

2. Ballpark Hard and Soft Costs Cap Temporary Act of 2007 **Chairman Gray**
(B17-10)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER CATANIA VOTED NO

I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY

J. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

X. NEXT LEGISLATIVE MEETING: March 6, 2007 at 10:00 a.m., in the Council Chamber

COUNCIL OF THE DISTRICT OF COLUMBIA
NOTICE OF INTENT TO ACT ON NEW LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to consider the following legislative matters for final Council action in not less than **15 days**. Referrals of legislation to various committees of the Council are listed below and are subject to change at the legislative meeting immediately following or coinciding with the date of introduction. It is also noted that legislation may be co-sponsored by other Councilmembers after its introduction.

Interested persons wishing to comment may do so in writing addressed to Cynthia Brock-Smith, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 5, Washington, D.C. 20004. Copies of bills and proposed resolutions are available in the Legislative Services Division, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004 Telephone: 724-8050 or online at www.dccouncil.us.

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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS

B17-115 District of Columbia Emergency Student Achievement Act of 2007

Intro. 02-12-07 by Chairman Gray at the request of the Board of Education and referred to the Committee of the Whole

B17-116 District Department of the Environment Comprehensive Lead-Based Paint Risk Reduction Act of 2007

Intro. 02-13-07 by Councilmember Graham and referred to the Committee on Public Works and the Environment

B17-117 Verizon Center Sales Tax Revenue Bond Approval Act of 2007

Intro. 02-20-07 by Councilmembers Evans, Barry and Chairman Gray and referred to the Committee on Finance and Revenue

B17-118 Student Health Care Amendment Act of 2007

Intro. 02-20-07 by Councilmembers Barry, Wells and Brown and referred to the Committee on Health

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

PROPOSED RESOLUTIONS

PR17-98 District of Columbia Taxicab Commission George W. Fenderson Confirmation Resolution of 2007

Intro. 02-12-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR17-99 District of Columbia Taxicab Commission Dale Williams Leibach Confirmation Resolution of 2007

Intro. 02-12-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR17-100 District of Columbia Taxicab Commission Joseph David Sternlieb Confirmation Resolution of 2007

Intro. 02-12-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR17-101 District of Columbia Water and Sewer Authority Board of Directors Alan J. Roth Confirmation Resolution of 2007

Intro. 02-15-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Works and the Environment

PR17-102 Board of Trustees of the University of the District of Columbia Deborah Michele Royster Confirmation Resolution of 2007

Intro. 02-16-07 by Chairman Gray at the request of the Mayor and referred to the Committee of the Whole

PR17-103 Reprogramming of 2,999,999 Capital Funds from Walker Jones Elementary School Modernization Disapproval Resolution of 2007

Intro. 02-21-07 by Councilmember Wells and retained by the Council

COUNCIL OF THE DISTRICT OF COLUMBIA

1350 Pennsylvania Avenue, N.W.

Washington, D.C. 20004

Notice of Reprogramming Disapproval

Councilmember Wells filed on February 22, 2007, PR 17-103 the "Request of Reprogramming \$2,999,999 Capital Funds from Walker Jones Elementary School Modernization Disapproval Resolution of 2007" to disapprove Reprogramming 17-3. The reprogramming will cover the costs associated with accelerating the implementation of the initial stage of the Blitz Repair Program, whose programmatic goal is to place D.C. Public Schools in a state of good repair. The disapproval resolution extends the Council's review period to Friday, March 9, 2007. If the Council does not adopt a resolution of approval or disapproval during this period, the reprogramming will be deemed approved on Monday, March 12, 2007.

Comments should be addressed to the Secretary to the Council, Room 5, the John A. Wilson Building, 1350 Pennsylvania Avenue, N.W., Washington, D.C. 20004. Copies of the reprogramming requests are available in the Council's Legislative Services Division, Room 10, 1350 Pennsylvania Avenue, N.W. TELEPHONE: 724-8050
